Exhibit 23

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1
                 UNITED STATES DISTRICT COURT
               FOR THE DISTRICT OF RHODE ISLAND
 2.
                    CIVIL ACTION NOS.:
 3
                       1:16-cv-46-S
                       1:16-cv-447-S
 4
     SHEET METAL WORKERS LOCAL
 5
     NO. 20, et al.,
               Plaintiffs,
 6
 7
                  -vs-
     CVS PHARMACY, INC., et al.,
 8
               Defendants.
 9
10
11
12
             VIDEO DEPOSITION OF R. IRENE NEWMAN
13
          The video deposition upon oral examination
14
     of R. IRENE NEWMAN, a witness produced and sworn
     before me, Diane Zeyen, RPR, a Notary Public in
15
     and for the County of Hamilton, State of Indiana,
     taken on behalf of the Defendants CVS Pharmacy,
16
     Inc., and Caremark, LLC, at the offices of
     Taft Stettinius & Hollister, LLP, One Indiana
17
     Square, Suite 3500, Marion County, Indiana, on the
     17th day of December, 2018, at 9:00 a.m., pursuant
18
     to the Federal Rules of Civil Procedure with written
     notice as to time and place thereof.
19
2.0
21
22
23
2.4
2.5
                                                       Page 1
```

Case 1:16-cv-00447-WES-PAS Decime 14 123 123 Decime 14 123

1 APPEARANCES 2	1 INDEX OF EXHIBITS 2 PAGE
3 FOR THE PLAINTIFFS SHEET METAL WORKERS LOCAL	2 PAGE 3 Newman Deposition Exhibit No.:
NO. 20, et al., and IRENE NEWMAN:	4 Exhibit 1 - Subpoena to Testify at a15
4 Zoran (Zoki) Tasic	Deposition in a Civil Action 5 Exhibit 2 - Administrative Services
5 HAGENS BERMAN SOBOL SHAPIRO LLP	Contract
455 North Cityfront Plaza Drive 6 Suite 2410	6 Exhibit 3 - CVS Pharmacy Material
Chicago, IL 60611	Exhibit 4 - Email Chain Beginning with a 41 7 Exhibit 5 - Indiana/Kentucky Carpenters 47
7 708.628.4949	Welfare Fund, Minutes of the Meeting
zorant@hbsslaw.com 8	8 of the Board of Trustees, Wednesday,
and	March 17, 2010 9 Exhibit 6 - Trust Participation Agreement 63
9 William N. Riley	Exhibit 7 - UBC Master Template
10 RILEY WILLIAMS & PIATT, LLC	10 Exhibit 8 - February 2008 Letter to
The Hammond Block Building 11 301 Massachusetts Avenue	11 Enclosures
Indianapolis, IN 46204	Exhibit 9 - Twenty-two Page Document70 12 Beginning with a 10/26/11 Email to
12 317.633.5270	David Tharp, Michael Lauer,
wriley@rwp-law.com 13	13 Irene Newman from Lynn Smith
14	Exhibit 10 - Amended and Restated
FOR THE DEFENDANTS CVS PHARMACY, INC., and CAREMARK, 15 LLC:	Master Agreement
16 Kylie Hoover	Exhibit 11 - Email Chain Beginning with a 78 4/9/16 Email from Patrick Fiduccia
William T. Burke 17 WILLIAMS & CONNOLLY LLP	4/9/16 Email from Patrick Fiduccia 16 Exhibit 12 - 3/31/17 Email from
725 Twelfth Street, N.W.	Patrick Fiduccia with Attachment
18 Washington, D.C. 20005 202.434.5388	17 Exhibit 13 - Document Entitled CVS 83 Caremark's Generic Rip Off
202.454.5588 19 khoover@wc.com	18 Exhibit 14 - Indiana Carpenters Welfare 86
wburke@wc.com	Fund's Responses to CVS Pharmacy, Inc.'s Fourth Set of Interrogatories
20 21	to Plaintiffs
LEGAL VIDEOGRAPHER:	20 21
22 Peter Hudson	21 22
23	23
24 25	24 25
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1 INDEX OF EXAMINATION	1 THE VIDEOGRAPHER: We are on the record at
2 PAGE	2 9:00 a.m. on December 17, 2018, beginning the
3 DIRECT EXAMINATION6	3 video deposition of Irene Newman, taken in the
4 Questions by Kiley Hoover	4 matter of Sheet Metal Workers Local 20, et al.,
-	
5 CROSS-EXAMINATION91	5 versus CVS Pharmacy Inc., pending in the
6 Questions by Zoran (Zoki) Tasic	6 United States District Court, for the District
7 REDIRECT EXAMINATION97	7 of Rhode Island, Civil Action No. 116-cv-046.
8 Questions by Kiley Hoover	8 This deposition is being held at the
9	9 law office of Taft Stettinius & Hollister,
10	
10	10 One Indiana Square Suite 3500 Indiananolis
	10 One Indiana Square, Suite 3500, Indianapolis,
11	11 Indiana.
11 12	11 Indiana.12 My name is Peter Hudson, the videographer,
11	11 Indiana.
11 12	11 Indiana.12 My name is Peter Hudson, the videographer,
11 12 13	 Indiana. My name is Peter Hudson, the videographer, and the court reporter is Diane Zeyen, both representing Veritext-Texas.
11 12 13 14 15	 Indiana. My name is Peter Hudson, the videographer, and the court reporter is Diane Zeyen, both representing Veritext-Texas. Counsel, please now state your appearances.
11 12 13 14 15	11 Indiana. 12 My name is Peter Hudson, the videographer, 13 and the court reporter is Diane Zeyen, both 14 representing Veritext-Texas. 15 Counsel, please now state your appearances. 16 MS. HOOVER: Kylie Hoover on behalf of
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11 12 13 14 15 16 17 18 19 20 21 22 23	11 Indiana. 12 My name is Peter Hudson, the videographer, 13 and the court reporter is Diane Zeyen, both 14 representing Veritext-Texas. 15 Counsel, please now state your appearances. 16 MS. HOOVER: Kylie Hoover on behalf of 17 CVS Pharmacy, Inc., and Caremark, LLC. 18 MR. BURKE: William Burke on behalf of 19 CVS Pharmacy, Inc., and Caremark, LLC. 20 MR. TASIC: Zoki Tasic on behalf of 21 Ms. Newman and also the plaintiffs. 22 MR. RILEY: William Riley, Riley Williams & 23 Piatt, on behalf of Ms. Newman and the
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- 1 Q Is that a local pharmacy?
- 2 A Yes.
- 3 Q And what do you remember about the specifics of
- 4 that program?
- 5 A That I got some drugs for free.
- 6 Q Do you remember what types of drugs were free?
- 7 A Antibiotics, that's the main one that I know.
- 8 Q Okay. And did you have to pay a fee or sign up
- 9 for a program in order to get those free drugs?
- 10 A No.
- 11 Q And do you recall Kmart announcing any type of
- 12 generic program?
- 13 A No.
- 14 O What about Walgreens?
- 15 A No.
- 16 Q Have you heard of CVS's Health Savings Pass
- 17 program?
- 18 A No.
- 19 Q We are going to talk about that program a little
- 20 bit today. If I refer to it as the HSP
- 21 program --
- 22 A Yeah.
- 23 Q -- is that okay?
- 24 A Yes.
- 25 Q All right. I am going to show you what I will

- 1 MR. TASIC: Yeah, separate documents, but
- 2 the same look to it. Thank you.
- 3 Q Do any of these documents help refresh your
- 4 recollection about CVS's HSP program?
- 5 A No.
- 6 Q Have you ever seen any marketing material like
- 7 this before?
- 8 A No.
- 9 Q Looking at the first page here, which is
- 10 Bates labeled CVSC-174. Do you see where it
- 11 says "sign up and save"?
- 12 A Yes.
- 13 Q Does that suggest to you that CVS was offering a
- program that required you to sign up?
- MR. TASIC: Objection to form.
- 16 A Yes.
- 17 Q From this document can you tell what pricing
- was being offered through that program?
- 19 MR. TASIC: Objection to form.
- 20 A No.
- 21 Q Do you see where it says "9.99 for 90 days"?
- 22 A Yes.
- 23 Q Okay. And you see above that where it says
- "introducing the new CVS Health Savings Pass"?
- 25 A Yes.

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Page 40

- 1 mark as Exhibit 3.
- 2 (Newman Deposition Exhibit 3 was marked for
- 3 identification.)
- 4 Q Let's take a look at that for a minute.
- 5 MR. TASIC: I am sorry, I have a question
- 6 about this exhibit.
- 7 MS. HOOVER: Uh-huh.
- 8 MR. TASIC: So we have got Bates numbering,
- 9 so it's just two different documents attached,
- the 174, and then it goes to 190 and 191 and
- 11 194 -- I mean, 192.
- MS. HOOVER: I am sorry, it has two sets of
- 13 Bates stamping on it --
- 14 MR. TASIC: Right. Right.
- MS. HOOVER: -- from two prior litigations,
- 16 so.
- 17 MR. TASIC: Right. Oh, no, I am sorry, I'm
- just looking at the one at the very bottom.
- MS. HOOVER: Oh, yes.
- MR. TASIC: How it doesn't -- it is not all
- 21 in sequence; right?
- MS. HOOVER: Yes.
- 23 MR. TASIC: So 174 goes to 190. I'm
- 24 assuming they were --
- MS. HOOVER: Yeah, separate documents.

- 1 Q I read that correctly? Did I read that 2 correctly?
- 3 A Yes.
- 4 Q Okay. Do you recall ever answering any
- 5 questions from members or trustees about
- 6 pharmacy prescription programs?
- 7 MR. TASIC: Objection to form.
- 8 A No.
- 9 Q Do you recall, we talked about the pharmacy
- 10 Meijer before and their program, do you recall
- any discussions with anyone at the fund about
- the Meijer program?
- 13 A No.
- 14 (Newman Deposition Exhibit 4 was marked for
- 15 identification.)
- 16 Q I am going to show you a document marked
- Exhibit 4. This is an email chain dated
- 18 April 23rd, 2010. Just take a minute to look
- 19 this document over. Do you recognize this
- 20 document?
- 21 A No.
- 22 Q Is this a fair and accurate copy of an email you
- 23 received?
- 24 A That's my name, yes.
- 25 Q Where do you see your name on the document?
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11 (Pages 38 - 41)

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- 1 A At the very top, "From: Irene Newman."
- 2 Q And the email address on the document is --
- 3 A Yes.
- 4 O -- INewman@zenithadmin.com?
- 5 A Yes.
- 6 Q That was your email address when you were at
- Zenith Administrators?
- 8 A At one time, yes.
- 9 Q Do you recall receiving this email chain in
- 10 2010?
- 11 A No.
- 12 Q Despite the fact that you don't recall it, do
- you have any reason to believe that you didn't
- receive this email?
- 15 A No.
- 16 Q Is this the document that counsel showed you
- during your preparation session --
- 18 A No.
- 19 Q -- last week? Okay.
- So I want you to take a look first at the
- 21 first email in this email chain, which starts
- 22 about halfway down on the first page, it is
- 23 dated April 2nd, 2010. Do you see what I am
- 24 looking at?
- 25 A Yes.

1 A I can't recall.

- 2 Q Do you recall what types of problems you might
- reach out to Bart Gerber for?
- 4 A If a member had a problem.
- 5 Q You don't remember the types of issues --
- 7 Q -- he would deal with?
- 8 A No, I'm sorry.
- 9 Q That's fine. This email copies two people,
- Charles Whitson, W-H-I-T-S-O-N, and Louis Zollo, 10
- 11
- 12 Do you know who Mr. Whitson is?
- 13 A Worked for Medco.
- 14 Q Okay. Do you know what his position was?
- 15 A I don't know the title now.
- 16 Q Is he someone who you might speak with or reach
- out to on --17
- 18 A Yes.
- 19 Q -- member issues?
- 20 A Yes.
- 21 O Similar to Mr. Gerber?
- 22 A Yes.
- 23 Q And what about Mr. Zollo?
- 24 A He also was at Medco, and I believe he was in
- 25 the pharmacy department.

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Page 44

- 1 Q Okay. And is this an email from Bart Gerber to
- you? 2
- 3 A Yes.
- 4 Q Who's Bart Gerber?
- 5 A He was the manager that we went to with Medco.
- 6 Q He was employed by Medco?
- 7 A Yes.
- 8 Q And he was a contact for prescription drug
- issues?
- 10 A Yes.
- 11 Q Do you remember ever speaking with Bart Gerber 11 A They are talking about a meeting that they
- in person?
- 13 A Yes.
- 14 Q When would you have spoken to him in person?
- 15 A At the Board of Trustees meeting.
- 16 Q He also attended those meetings?
- 17 A Some.
- 18 Q Did you ever speak to him on the phone?
- 19 A Yes.
- 20 Q And how often would you speak to him on the
- 21 phone?
- 22 A Maybe once a month.
- 23 Q Why would you call him?
- 24 A If a member had a problem with the prescription.
- 25 Q What types of problems might members have? Page 43

- 1 Q Was he also a person that you would reach out to 2 if members had issues?
- 4 Q Was there any other reason why you might
- interact with Mr. Zollo? 5
- 7 Q Just look at the first paragraph of this email.
- What's your understanding of why Mr. Gerber sent 8
- 9 this to you?
- 10 MR. TASIC: Objection to form.
- brought these issues up. And this is probably a 12
- 13 follow-up from that meeting.
- 14 Q Would Mr. Gerber typically send information
- directly to you? 15
- 16 A I guess on occasion.
- 17 Q Was it typical for him to send information just
- 18 to you and not to include other trustees or
- 19 other people at the fund?
- 20 A I don't know.
- 21 Q Okay. I am going to read the first sentence of
- 22 this April 2nd, 2010 email and if you could just
- 23 let me know if I've read it accurately. "At the
- 24 3/17 Board meeting, Mike Lauer mentioned that it 25 would be helpful to have some talking points in

Page 45

1 MR. TASIC: Objection to form. Asked and 1 MR. TASIC: Objection to form. 2 answered. 2 A I read that in the paragraph, yes. 3 A I don't know. 3 Q In other words, they had to choose one or the 4 Q I'll represent to you that CVS's HSP program was a membership program like Walgreens. 5 MR. TASIC: Objection to form. Is it then fair to say that CVS was not 6 A Yes. 6 7 required to submit its membership program prices 7 Q And if they chose the membership program price, as its U&C prices? then that claim would be adjudicated outside of 8 9 MR. TASIC: Objection to form. 9 the benefit under the fund? 10 A I don't know. 10 MR. TASIC: Objection to fund. 11 Q What do you understand this language to mean? 11 A I don't know that. MR. TASIC: Objection to form. What 12 12 MR. TASIC: I just want to ask, how much language are you referring to? longer are we going to spend on this document? 13 13 14 MS. HOOVER: Looking again at the language We are up to an hour or so. I think it would be 14 15 that says "a member-only price differs from the 15 a good time to take a break soon. pharmacy's U&C price." MS. HOOVER: I would say less than ten 16 16 17 A No. I mean, I'm just not aware of this of how 17 minutes. this worked. 18 MR. TASIC: Okay. 19 Q Looking at the fourth paragraph on this page, I 19 MS. HOOVER: We will finish up with this am just going to read the first sentence this 20 one and then move on. 21 time, "In instances where a Medco card holder 21 THE WITNESS: Okay. 22 pays to enroll in one of the retailers' low cost 22 MR. TASIC: Does that sound okay? 23 23 generic programs, it is the decision of the THE WITNESS: Yes. 24 MR. TASIC: Good. member as to which card and/or benefit they 24 25 would like to utilize for the filling of their 25 Q So looking at the top email, the second email on Page 54 1 prescription, as only one benefit card can be 1 this chain, back on the first page, do you see 2 used at the point of sale." 2 that you forwarded this email to four recipients 3 Did I read that sentence correctly? 3 on April 23rd, 2010? 4 A Yes. 4 A Yes. 5 Q Is it possible that some of the fund's members 5 Q And who were those recipients, starting with the or the beneficiaries chose to enroll in programs email address mjlmbl@a- --7 like Walgreens' program? 7 A Mike Lauer. MR. TASIC: Objection to form. 8 Q That's Mike Lauer. Is that a personal address? 8 9 A I don't know. 9 A Yes. 10 Q The first part of this sentence says "where a 10 Q Do you know if he also used a business address Medco card holder pays to enroll in one of the 11 11 for fund issues? 12 retailers' low cost generic programs," what do 12 A Yes. you understand a Medco card holder to mean? 13 O And who is Mike Lauer? 14 A Well, in this case, it would be a participant 14 A A trustee. under the Indiana Carpenters Welfare Fund. 15 Q And the second benefic- -- or, sorry, the second 15 16 Q So does this sentence, do you understand this recipient that you forwarded the email to is 16 David Tharp? 17 sentence to suggest that those -- the fund's 17 18 members could enroll in these programs? 18 A Yes. 19 Q Who is David Tharp? 19 A Yes. 20 MR. TASIC: Objection to form. 20 A He's the EST. 21 Q Still focused on that sentence, do you 21 Q He's the what? understand that if those members enrolled in the 22 A The EST. 23 program they couldn't combine the benefit they 23 Q What is that? 24 A Actually on this it would be he was the 24 had through the fund with the benefit under the 25 program? co-chairman of the Board of Trustees for the Page 55 Page 57

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- Indiana Carpenters Welfare Fund.
- 2 Q And what did you say he was? What was the first
- 3 thing you said?
- 4 A Executive secretary/treasurer for the
- Indiana Carpenters.
- 6 O The union?
- 7 A The union, yes.
- 8 Q Okay. So he had, at the time of this email he
- had a position within the union --
- 10 A Yes.
- 11 Q -- separately at a position within the fund?
- 12 A Yes.
- 13 Q And he was receiving this email in his capacity
- as a trustee for the fund?
- 15 A Yes.
- 16 Q And Wnix@industrialcontractors.com?
- 17 A William Nix, he was a co-chairman.
- 18 Q Co-chairman for what?
- 19 A Indiana Carpenters Welfare Fund.
- 20 Q In other words, David Tharp and William Nix were
- the co-chairmen of the fund's Board of Trustees?
- 22 A Yes.
- 23 Q And you cc'd MaryJayne Mahern?
- 24 A Yes.
- 25 Q Who is that?

- 1 Q So you were just forwarding to a subset of those
- 2 trustees?
- 3 A Well, and, actually, if you look at the list of
- trustees, there are six on each side.
- 5 Q Okay. So 12 at the time?
- 6 A Yes.
- 7 Q And you were just sending to the co-chairmen and
- to the trustee who asked the question?
- 9 A That's correct.
- 10 Q Do you recall discussing this information with
- any of these --
- 12 A No.
- 13 Q -- recipients?
- Putting aside this specific email, do you
- recall any discussions with any trustee about 15
- 16 generic drug programs?
- 17 A No.
- 18 Q Do you recall ever responding to Mr. Gerber's
- 20 A No.
- 21 Q Do you recall ever discussing this information
- 22 with Mr. Gerber?
- 23 A No.
- 24 Q Do you ever recall discussing this information
- with anyone?

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Page 60

- 1 A That's Dave Tharp's secretary.
- 2 Q Do you recall why you forwarded this email to
- these recipients? 3
- 4 A Because they're the main trustees.
- 5 Q What do you mean when you say "main trustees"?
- 6 A Well, two are the co-chairmen. And then
- Mike Lauer, he had some knowledge about the
- prescription plan, and he had asked the question
- 9 below also.
- 10 Q When you say Mike Lauer had some knowledge about
- prescription drug -- or the prescription drug
- 12 plan, what do you mean?
- 13 A He asked the question below.
- 14 Q Do you recall him other times raising other
- issues about the prescription drug benefit?
- 16 A At times, yes.
- 17 Q Does he stick out in your mind as asking more
- questions about that benefit than other 18
- 19 trustees?
- 20 A No.
- 21 Q How many trustees were there at the time?
- 22 A I believe five union, five management.
- 23 Q Okay.
- 24 A But I would probably have to go back to my
- records and check that.

- 1 A No.
- 2 Q After receiving this email from Mr. Gerber, do
- you know if the fund requested that Medco make
- any modifications to its prescription drug
- 5 benefit?
- 6 A No.
- 7 MR. TASIC: Objection to form.
- 8 Q No, you don't know or, no, they didn't?
- 9 A No, I don't know.
- 10 Q Do you know if the fund made any request to
- 11 change the pricing that Medco offered?
- 12 MR. TASIC: Objection to form.
- 13 A I don't know.
- 14 Q Do you know if the fund or anyone else told
- Medco that it expected to receive the prices 15
- offered ---16
- 17 MR. TASIC: Objection to form.
- 18 Q -- through the membership programs?
- 19 A No.
- 20 MS. HOOVER: If you could just let me
- 21 finish my question.
- 22 Q Do you recall the fund or anyone else telling
- 23 Medco that they believed Medco was breaching its
- contract by not reporting or not requiring 24
- 25 pharmacies to report membership program prices Page 61

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1	Wouldn't you agree that Walgreens is just	1 STATE OF INDIANA)
2	one example of this type of program?) SS:
3	MR. TASIC: Objection to form.	2 COUNTY OF HAMILTON)
4 /	A Based upon that sentence, yes.	3
5 (And do you have any reason to believe that the	4 I, Diane Zeyen, RPR, a Notary Public in and for
6	same language wouldn't apply to some other	5 the County of Hamilton, State of Indiana, at large,
7	pharmacy's membership program?	6 do hereby certify that R. IRENE NEWMAN, the deponent
8	MR. TASIC: Objection to form.	7 herein, was by me first duly sworn to tell the
	A I have no idea.	8 truth, the whole truth, and nothing but the truth in
	Q Do you have any reason to believe that this	9 the aforementioned matter;
11	didn't apply to CVS's HSP program?	10 That the foregoing deposition was taken on
12	MR. TASIC: Objection to form.	11 behalf of the Defendants CVS Pharmacy, Inc., and
	-	12 Caremark, LLC, at the offices of Taft Stettinius &
	A I have no idea.	13 Hollister, LLP, One Indiana Square, Suite 3500,
14	MS. HOOVER: Nothing further.	14 Indianapolis, Marion County, Indiana, on the 17th
15	MR. TASIC: We don't have anything else	15 day of December, 2018, at 9:00 a.m., pursuant to the
16	either.	16 Federal Rules of Civil Procedure;
17	THE VIDEOGRAPHER: This then concludes the	17 That said deposition was taken down in
18	deposition of Irene Newman on December 17th,	18 stenograph notes and afterwards reduced to
19	2018. The time is 11:38 a.m. and we are off the	19 typewriting under my direction, and that the
20	record.	20 typewritten transcript is a true record of the
21	THE REPORTER: Do you want this	21 testimony given by the said deponent; and that the
22	transcribed?	22 signature by said deponent to her deposition was not
23	MS. HOOVER: Yes.	23 waived;
24	THE REPORTER: What kind of copy?	24 That the parties were represented by their
25	MS. HOOVER: Just electronic.	25 counsel as aforementioned.
	Page 98	Page 100
1	MS. REPORTER: Do you need a copy of the	1 I do further certify that I am a disinterested
2	transcript?	2 person in this cause of action, that I am not a
3	MR. TASIC: Yes.	3 relative or attorney of either party or otherwise
4	THE REPORTER: Is Etran okay?	4 interested in the event of this action, and that I
5	MR. TASIC: Mini. Reserve signature.	5 am not in the employ of the attorneys for any party.
6		6 IN WITNESS WHEREOF, I have hereunto set my hand
7		7 and affixed my notarial seal on this 7th day of
8	AND FURTHER DEPONENT SAITH NOT.	8 January, 2019.
9		9
10		10 Class
11		NOTARY PUBLIC
		12
12	R. IRENE NEWMAN	13 My Commission Expires:
13		14 September 2, 2024
14		_
15		15 County of Residence:
16		16 Hamilton County
17		17
18		18
19		19
20		20
21		21
22		22
23		23
24		24
25		25
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